



# City of Olympia

## Future City Council Meeting Agendas

### As of September 18, 2014

The Capital of  
Washington State

601 4<sup>th</sup> Avenue E.  
Olympia, WA 98501

[www.olympiawa.gov/councilagenda](http://www.olympiawa.gov/councilagenda)

Information: 360-753-8447

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## UPCOMING AGENDA ITEMS

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### ITEMS TO BE SCHEDULED

#### Council

- A. **OTHER BUSINESS** - Recommendation from the Finance Committee on 2015 Budget Outreach (Finance Committee / Jane Kirkemo, Admin. Svcs.)
- B. **STUDY SESSION** - Update on Needle Exchange Program (*Ronnie Roberts*) Rqstd 4/15/14
- C. Joint Meeting with Olympia Planning Commission

#### Finance Committee - 2<sup>nd</sup> Wednesday, 5:00 pm (Jim Cooper, Chair, Nathaniel Jones, Cheryl Selby)

- A. Committee Discussion on the Capital Facilities Plan Comprehensive Plan Goals and Policies
- B. Justice Center Facility Costs and Options (Debbie Sullivan) File #14-0570
- C. Next Steps in Implementation of Best Practices Report on the Farmers Market (*Steve Hall, Exec.*)
- D. Pavement Management - by Street Categories
- E. Use of LIDs in Sub Area Plans (*Todd Stamm, CP&D*)

#### General Government Committee - 3<sup>rd</sup> Tuesday, 4:30 pm (Jeannine Roe, Chair, Jim Cooper, Cheryl Selby)

- A. ORAL REPORT - Update on Downtown Ambassador Program (Brian Wilson, CP&D)
- B. Report from Capital Area Regional Public Facilities District Representative (After June) Rqstd 4/15/14 - JR
- C. State Regulations on Health and Production Rqstd 5/27/14 - NJ
- D. Discussion about Minimum Wage I Context of Local, Regional, and Statewide Economic Impact (*Steve Hall, Exec.*)
- E. Sick and Safe Leave Policy for Olympia
- F. Minimum Wage for City Contractors
- G. Update on Status of HOME Consortium and Health and Human Services Council (*Steve Hall, Exec.*)
- H. Presentation from EDC Regarding Recon Exhibitors Convention Rqstd 8/4/14 - Stephen Buxbaum
- I. Referral to consider a smoking ban on all City property Rqstd 9/0/14 - Jim Cooper

#### Land Use and Environment Committee - 4<sup>th</sup> Thursday, 5:30 pm (Steve Langer, Chair, Jeannine Roe, Julie Hankins)

- A. West Olympia Access Study Phase II Scope and IJR Status Report (*Mark Russell, Public Works*)

### September 30

### NO COUNCIL MEETING

October 2 - 4:30 pm

### SPECIAL MEETING OF THE CITY COUNCIL TO CONDUCT BUSINESS OF THE COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE

- A. Approval of September 18, 2014 CERC Minutes
- B. Development Roundtable (*Keith Stahley, CP&D*)

Saturday

October 4 - 10:00 am

### SPECIAL CITY COUNCIL MEETING

- A. McAllister Wellfield Dedication (*Rich Hoey, Public Works*) File # 14-0807

October 7 - 5:30 pm

(No Regular Council Meeting)

### SPECIAL STUDY SESSION (Council Chambers)

- A. Review of Comprehensive Plan Categories (*Leonard Bauer, CP&D*)

October 8 - 5:00 pm

### FINANCE COMMITTEE

- A. Approval of September 10, 2014 Finance Committee Minutes

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- B. Review of 2015 Projected Revenues
- C. Performance Measures/Comprehensive Plan Action Plan (*Jay Burney, Exec./Stacey Ray, CPD.*)
- D. Changes to Indigent Defense (*Jane Kirkemo, Admin. Svcs.*)
- E. ORAL REPORT - Updates

October 14 - 5:30 pm

**SPECIAL STUDY SESSION** (Room 207)

- A. Community Renewal Area (CRA)

October 14 - 7:00 pm

**COUNCIL MEETING**

- A. **PUBLIC HEARING** - Preliminary Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- B. **OPENING** - Hear from the Public and Consider a Resolution in Support of Initiative 594 (*Darren Nienaber, Legal*)
- C. **CONSENT** - Approval of Lease Agreement with Family Support Center
- D. **CONSENT** - Approval of Antenna Leases (*Thanh Jeffers, Public Works*) File 14-0796
- E. **CONSENT** - Farmers Market Lease Amendment (*Scott River, Parks*) File 14-0912

October 16 - 4:30 pm

**COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE** (Room 112)

- A. Approval of October 2, 2014 CERC Minutes
- B. Debrief Developers Roundtable (*Keith Stahley, CP&D*)
- C. Annual Opportunity Site Review (*Keith Stahley, CP&D*)
- D. Consider Draft of the CRA Plan (*Keith Stahley, CP&D*)

October 21 - 4:30 pm

**GENERAL GOVERNMENT COMMITTEE**

- A. Approval of September 16, 2014 General Government Committee Minutes
- B. Annual Meeting with Advisory Committee Chairs (*Cathie Butler, Exec.*)
- C. 2015 Legislative Agenda (*Cathie Butler, Exec.*)

October 21 - 7:00 pm

**COUNCIL MEETING**

- A. **OTHER BUSINESS** - Capital Facilities Plan Discussion (*Jane Kirkemo, Admin. Svcs.*)
- B. **OTHER BUSINESS** - Final Draft - Comprehensive Plan (*Leonard Bauer, CP&D*)
- C. **CONSENT** - 1<sup>st</sup> Reading - Approval of Ordinance Amending Olympia Municipal Code 10.16 Related to Parking Immobilization and Impoundment (*Karen Kenneson, CP&D*)

October 23 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Approval of September 25, 2014 Land Use and Environment Committee Minutes
- B. Shoreline Master Program (*Keith Stahley, CP&D*)
- C. Subarea Planning Process (*Michelle Sadlier, CP&D*)
- D. Annual Annexation Report (*Todd Stamm, CP&D*)
- E. Artesian Commons Fencing and Gates Design Review (*Paul Simmons, Parks*)

October 28 - 7:00 pm

**COUNCIL MEETING**

- A. **OTHER BUSINESS** - Presentation of 2015 Operating Budget (*Steve Hall, Exec.*)

- B. **PUBLIC HEARING** - 2014 Proposed Update to the Engineering Design and Development Standards (EDDS) (*Fran Eide, Public Works*) File 14-0842

Monday

November 3 - 7:00 pm

**COUNCIL MEETING**

- A. **OTHER BUSINESS** - Discussion of 2015 Operating Budget: Utility Rates, Impact Fees, and Lodging Tax (*Jane Kirkemo, Exec.*)

November 6 - 4:30 pm

**COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Room 112)**

- A. Approval of October 16, 2014 CERC Minutes  
 B. Review Draft of the CRA Plan (*Keith Stahley, CP&D*)  
 C. Development Tool Kit (*Keith Stahley, CP&D*)

November 11

November 12 - 5:00 pm

**NO COUNCIL MEETING**

**FINANCE COMMITTEE**

- A. Approval of October 8, 2014 Finance Committee Minutes  
 B. City Parking Lots and Management of the Lots (*Karen Kenneson, CP&D*)  
 C. Review of 2015 Operating Budget  
 D. ORAL REPORT - Updates

November 18 - 4:30 pm

**GENERAL GOVERNMENT COMMITTEE**

- A. Approval of October 21, 2014 General Government Committee Minutes  
 B. Program Year 2015 Community Development Block Grant Process (*Leonard Bauer, CP&D; Anna Schlecht, CP&D*)  
 C. Scoping - 2014 Advisory Committee Work Plan Process  
 D. Scoping - 2014 Advisory Committee Application Process

November 18 - 7:00 pm

**COUNCIL MEETING**

- A. **PUBLIC HEARING** - Capital and Operating Budgets (*Jane Kirkemo, Admin. Svcs.*)  
 B. **PUBLIC HEARING** - Ad Valorem Tax Ordinance and 1<sup>st</sup> Reading (*Dean Walz, Admin. Svcs.*)  
 C. **PUBLIC HEARING** - 2015 Six-Year Transportation Improvement Program (*David Smith, Public Works*)

November 20 - 5:30 pm

**SPECIAL LAND USE AND ENVIRONMENT COMMITTEE**

- A. Approval of October 23, 2014 Land Use and Environment Committee Minutes  
 B. Water System Plan Update  
 C. Shoreline Master Program Restoration Plan (*Stacey Ray, CP&D*)  
 D. Planned Action Status Report (*Keith Stahley, CP&D*)  
 E. Action Plan Check-In (*Stacey Ray, CP&D*)

November 25 - 7:00 pm

**COUNCIL MEETING**

- A. **OTHER BUSINESS** - Capital and Operating Budget Balancing (*Jane Kirkemo, Admin. Services*)  
 B. **CONSENT** - 2<sup>ND</sup> Reading of the Ad Valorem Tax Ordinance

December 2 - 7:00 pm

**COUNCIL MEETING**

- A.

December 4 - 4:30 pm

**COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Room 112)**

- A. Approval of November 6, 2014 CERC Minutes  
 B. Martin Way Planning Process (*Cari Hornbein, CP&D*)

- C. Finalize Draft CRA Plan (*Lorelei Juntunen, ECONorthwest*)

December 9 - 7:00 pm

**COUNCIL MEETING**

- A. **CONSENT** - 1<sup>ST</sup> Reading of the Ordinance Adopting the Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- B. **CONSENT** - 1<sup>ST</sup> Reading of the Ordinance Adopting the Operating Budget (*Jane Kirkemo, Admin. Svcs.*)

December 10 - 5:00 pm

**FINANCE COMMITTEE**

- A. Approval of November 12, 2014 Finance Committee Minutes
- B. Budget Balancing Proposal for Budget and Capital Facilities Plan
- C. ORAL REPORT - Updates

December 11 - 5:30 pm

**SPECIAL LAND USE AND ENVIRONMENT COMMITTEE**

- A. Approval of November 20, 2014 Land Use and Environment Committee Minutes
- B. Downtown Plan Scoping (*Leonard Bauer, CP&D*)
- C. Martin Way Planning Process (*Sophie Stimson, Public Works/Cari Hornbein, CP&D*)
- D. Urban Forestry Asset Management Plan (*Shelly Bentley, CP&D*)
- E. Waste ReSources Zero Waste Plan Update (*Ron Jones, Public Works*)

December 16 - 4:30 pm

**GENERAL GOVERNMENT COMMITTEE**

- A. Approval of November 18, 2014 General Government Committee Minutes
- B. Music Out Loud - Continued Discussion (*Stephanie Johnson, Parks*)
- C. Year End Recap and Celebration

December 16 - 7:00 pm

**COUNCIL MEETING - Last Meeting of the Year**